

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

In re Hewlett-Packard Company Shareholder
 Derivative Litigation

) Case No: C-12-6003-CRB
)
)
) **APPLICATION FOR**
) **ADMISSION OF ATTORNEY**
) **PRO HAC VICE**
) (CIVIL LOCAL RULE 11-3)
)
)
)

I, Brian T. Frawley, an active member in good standing of the bar of
The State of New York, hereby respectfully apply for admission to practice *pro hac vice* in the
 Northern District of California representing: Barclays Capital in the
 above-entitled action. My local co-counsel in this case is Brendan P. Cullen, an
 attorney who is a member of the bar of this Court in good standing and who maintains an office
 within the State of California.

MY ADDRESS OF RECORD:
 Sullivan & Cromwell LLP
 125 Broad Street
 New York, NY 10004-2498

LOCAL CO-COUNSEL'S ADDRESS OF RECORD:
 Sullivan & Cromwell LLP
 1870 Embarcadero Road
 Palo Alto, CA 94303-3308

MY TELEPHONE # OF RECORD:
 (212) 558-4000

LOCAL CO-COUNSEL'S TELEPHONE # OF RECORD:
 650 (461)-5600

MY EMAIL ADDRESS OF RECORD:
 frawleyb@sullcrom.com

LOCAL CO-COUNSEL'S EMAIL ADDRESS OF RECORD:
 cullenb@sullcrom.com

I am an active member in good standing of a United States Court or of the highest court of
 another State or the District of Columbia, as indicated above; my bar number is: 2586048.

A true and correct copy of a certificate of good standing or equivalent official document from said
 bar is attached to this application.

I agree to familiarize myself with, and abide by, the Local Rules of this Court, especially the
 Standards of Professional Conduct for attorneys and the Alternative Dispute Resolution Local Rules.

I declare under penalty of perjury that the foregoing is true and correct.

Dated: _____

 APPLICANT

ORDER GRANTING APPLICATION
FOR ADMISSION OF ATTORNEY PRO HAC VICE

IT IS HEREBY ORDERED THAT the application of Brian T. Frawley is granted,
 subject to the terms and conditions of Civil L.R. 11-3. All papers filed by the attorney must indicate
 appearance *pro hac vice*. Service of papers upon, and communication with, local co-counsel
 designated in the application will constitute notice to the party.

Dated: _____

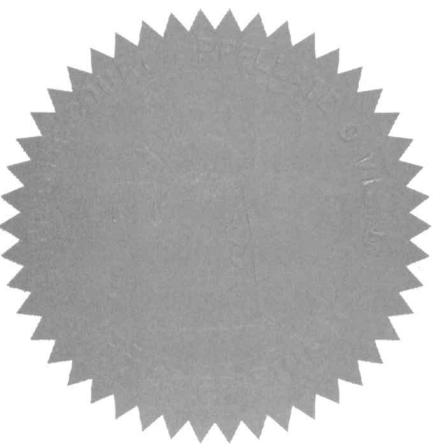
 UNITED STATES DISTRICT/MAGISTRATE JUDGE



**Appellate Division of the Supreme Court
of the State of New York
Second Judicial Department**

I, Aprilanne Agostino, Clerk of the Appellate Division of the Supreme Court of the State of New York, Second Judicial Department, do hereby certify that **Brian Thomas Frawley** was duly licensed and admitted to practice as an Attorney and Counselor-at-Law in all the courts of the State, according to the laws of the State and the court rules and orders, on the **9th** day of **February 1994**, has duly taken and subscribed the oath of office prescribed by law, has been enrolled in the Roll of Attorneys and Counselors-at-Law on file in my office, has duly registered with the administrative office of the courts, and according to the records of this court is in good standing as an Attorney and Counselor-at-Law.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Appellate Division on May 29, 2013.



Aprilanne Agostino

Clerk of the Court